

## Message Text

UNCLASSIFIED

PAGE 01 ATHENS 03019 181516Z

64

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 075466

R 181455Z APR 75

FM AMEMBASSY ATHENS

TO SECSTATE WASHDC 8408

UNCLAS ATHENS 3019

E.O. 11652: N/A

TAGS: EFIN, GR

SUBJECT: NATIONAL BANK EXAMINERS VISIT

PASS TO TREASURY, DIRECTOR INTERNATIONAL DIVISION,  
L'ENFANT PLAZA

QUOTE EXAMINATION OF GREEK BRANCHES FNCB PROCEEDING AHEAD OF  
SCHEDULE. CURRENT APPEARANCES INDICATE A DEPARTURE DATE OF  
APRIL 26, 1975, IS FEASIBLE FOR HAGGERTY AND GUSMINI. URSINO  
WILL RETURN 28 APRIL 75 PER TICKET RESTRICTIONS. CANDIA WILL  
TAKE EARLY LEAVE CLOSE OF BUSINESS 25 APRIL 75. OF COURSE PROBABLE  
DEPARTURE DATES ARE TENTATIVE AND DEPEND UPON COMPLETION OF  
ASSIGNMENT AS ANTICIPATED AND NON-PRESENCE OF FURTHER INSTRUCTIONS.  
GUSMINI. UNQUOTE.  
KUBISCH

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975ATHENS03019  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750137-0402  
**From:** ATHENS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750435/aaaabgnj.tel  
**Line Count:** 40  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 JUL 2003 by maginmm>; APPROVED <30 JAN 2004 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
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05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NATIONAL BANK EXAMINERS VISIT PASS TO TREASURY, DIRECTOR INTERNATIONAL DIVISION  
**TAGS:** EFIN, GR, NATIONAL BANK  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006